

**TOWN OF MOFFAT
TOWN HALL
BOARD OF TRUSTEES
401 LINCOLN AVE.
MOFFAT, COLORADO**



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES EXECUTIVE SESSION

June 17th, 2024 - 6:00pm

1. CALL TO ORDER

Mayor Lopez calls the meeting to order at 6:03pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mayor Lopez announces that there is a quorum.

Trustee 1 – Myers (Remote)

Trustee 2 - Berger

Trustee 3 – Kelbert

Trustee 4 – Studinski

Trustee 5 – Reichwald

Trustee 6 – Catts

STAFF PRESENT

Mr. Horsley

Mr. Litrenta

4. APPROVAL OF AGENDA

a. Approval of Agenda

Mr. Reichwald makes a motion to approve the agenda. Mr. Berger seconds. Motion passes 6-0.

5. PUBLIC COMMENT

Public comment provides a time for community members to present their views to the Board of Trustees. This segment is the only opportunity for the public to comment on any agenda item or other subjects of concern. Everyone is asked to express their viewpoints within a three-minute time allotment to allow all voices to be heard. The Board will consider all public input as we plan for future discussions but will not engage in immediate dialogue or make any decisions on these matters during this segment. Comments that are raised during this time may be considered for inclusion on the agenda of a future meeting. Civility is expected throughout the comment, and personal attacks are not tolerated.

No public comment given.

Town of Moffat is inviting you to a scheduled Zoom meeting.

Topic: Town of Moffat's Special Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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Meeting ID: 864 2257 8056

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6. **REPORTS**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **EXECUTIVE SESSION**

The Town Board may, upon 2/3 vote of the Town Board, convene into Executive Session:

Mr. Reichwald makes a motion to enter executive session. Mr. Berger seconds. Motion passes 6-0.

The board enters executive session to discuss the below items.

1. To discuss and receive legal advice concerning a written demand for payment and threat of litigation received by the Town of Moffat from Potch, LLC on March 21, 2024 pursuant to C.R.S §§ 24-6-402(4)(b), (d) and (e)(I).

2. To discuss and receive legal advice regarding CIRSA Claim PC6021746-1. C.R.S §§ 24-6-402(4)(b), (d) and (e)(I).

3. Negotiation of the existing Water Resources Agreement between Potch, LLC and the Town of Moffat, including discussion of the potential purchase, acquisition, lease, transfer or sale of real, personal, or other property interests of the Town of Moffat related thereto pursuant to C.R.S §§ 24-6-402(4)(a), (b) and (e)(I).

Mr. Berger makes a motion to exit executive session. Mr. Reichwald seconds. Ms. Myers left the meeting. Motion passes 5-0.

The Board returns to regular meeting at 8:24.

10. **ACTION ITEMS FOR NEXT MEETING**
11. **TOPIC FOR NEXT MEETING**
12. **ADJOURN**

Mr. Berger makes a motion to adjourn. Mr. Reichwald seconds. Motion passes 5-0.

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